

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c2faf5502309076ec9cd187835e00f0bd9466cc</u>
TOTAL RECEIVED	1.771261571135592794 MATIC 0.65 USD
TOTAL SEND	1.131695852250541590 MATIC 0.41 USD


Token	Balance
MATIC	0.639565718885051315 MATIC 0.23 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
#LINK	119.200000000000002842 LINKBonus.io - claim now
! AAVE	90,000,000 Visit AAVE.PW to claim gift
\$1000 Rewards	N/A usd-reward.com
Airdrop at 3eth.top	N/A Airdrop at [3eth top]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$5000 USDC Event	N/A Vouchers

Token	Balance
\$5000 USDC Event	N/A Vouchers
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
200M SHIB	N/A NFT AIRDROP ROUND
50,000 WST	N/A NFT Voucher
2000\$ USDC VOUCHER	N/A rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:32:04	<u>0x38036a8677ce62245f366be066f029fef7beb9ea6d680c605fa31374613e097f</u>	- 1.0879219473640746 60 MATIC  0.73 USD	✓
2	2023-08-15 08:32:04	<u>0x38036a8677ce62245f366be066f029fef7beb9ea6d680c605fa31374613e097f</u>	- 0.0170350362977948 55 MATIC  0.01 USD	✓
3	2023-08-15 08:32:04	<u>0x38036a8677ce62245f366be066f029fef7beb9ea6d680c605fa31374613e097f</u>	- 0.0267388685886719 75 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:26:26	<u>0x17b760c9a2d53fbab976b5f0fdc8ba36f34c63c86181adb3bd74d533af71d107</u>	+ 1.7712615711355927 94 MATIC  1.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:55:15	<u>0xb3ab04c93a6d3c19b827ca7a49df5651102d42718542b721827e09fba4b3fea6</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-03-14 09:10:33	<u>0x87f03f4cad7306e729b9392a887ddf883287d26d09323016eb0f27da962a3a30</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 06:30:02	<u>0x4a15e9a4094afc2b3e465894d82feb6c5ff52ea68ca08853476c9df93124cb79</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2023-08-15 19:59:10	<u>0x23ce3c575a494221668c8590bc81f6dd9fc70c54cced9b8142b829dfa069928b</u>	+ 119.200000000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:55:35	<u>0xf0affd17a4394e8f51d5bb087ba078600086a31825b127f6d6acba7f29dd93fc</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 08:55:01	<u>0xff0fe1253d9fc3aa8adeee9a99851b7a008bbebf457f511bdeb7fd4dfc5fed0</u>	+ 1 1ETH Airdrop at ethersc.lat ðŸŽ•	✓
3	2024-03-12 20:25:11	<u>0x3249d98178f07e0f4a592cf136877410bbd6345dd462948adbd0702238fc31ad</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-01-06 20:23:03	<u>0x334f51c1fb83b71e986e2caec564cbf96316aa3f08c1e03cfb068e4634383200</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 20:22:53	<u>0xbd9ac4d928e50b47b7b2d29697cd6f8a9c5369991174624a6573017f60cf106c</u>	+ 1 2000usdc.cc	✓
6	2023-11-03 02:33:30	<u>0xa1e6f9f969fb177e0b1c2275d16a1da3c7e38257e07cee73c2e42d84c73448</u>	+ 1 rewards	✓
7	2023-11-03 02:33:02	<u>0xb4c9181737992ecdd1056ad0e13d60fe3de9eb17a0f17bcf2dce181ae60f251b</u>	+ 1 op.org	✓
8	2023-11-01 20:57:58	<u>0xb084f5efc8ac7509768656a41245184619a150c8ee8d792d4c3e55e104acdbc</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 16:51:59	<u>0xcc1759453dd0347503c7bb132d43bda827eabfc1a226ac8e9c5e8869601334ca</u>	+ 1 op.net	✓
10	2023-10-07 12:43:46	<u>0x4e673c69b0d64705c91a39267b0194262c980e61b6adec1c387445e889ad0d12</u>	+ 1 NFT Voucher	✓
11	2023-10-07 12:43:18	<u>0xd0ba9a0fea0d8940385d439c1feb1cb503433c276819f48a8bc31b1cc4a3ed10</u>	+ 1 Vouchers	✓
12	2023-10-07 12:40:44	<u>0x3af8e865b4ff175c06a7ec0368855554a4c7f23e4aed8319c43ed4c895d8d20</u>	+ 1 rg	✓
13	2023-10-07 12:39:06	<u>0x90f6eba7bc12b79cbd3b4d9dd90a5656ffdc27204d0cc498a18b64e3b7536acf</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 23:08:56	<u>0x44fab93967fd5f3a647e e59b94da1a64521cac124f 5af01e3435f8811d12602a</u>	+ 1 Vouchers	✓
15	2023-09-17 21:55:33	<u>0x5e8638114e6321f3b064 af99072651afab8228d9e9 91547182d68d9c5131d115</u>	+ 1 usd-reward.com	✓
16	2023-09-17 21:53:29	<u>0x55a6c50f6e0ece7daccb 705b9b83da1f5adcbaa2a8 6827dd0c2479027b25631c</u>	+ 1 Vouchers	✓
17	2023-09-14 03:56:22	<u>0x99613fc9aa06b74d765f ccbec26eb38ad460f73aa2 f62769b0acdfc36f23a936</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 07:00:39	<u>0x642c186761d19e8bcead 791714467e9a035fe8136e af197e71683d8b5fddc386</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-27 02:46:36	<u>0xee1bde6d225aa7812ec9 3fabfa1c0efa139b204c0d 862c218032b3a5706fcdac</u>	+ 1 claim.circlest.net	✓
20	2023-08-26 13:11:18	<u>0xaae59037fee91118bb59 699ae88a50e8e318179b4e a6a4bdcaa4bdd15182dcaa</u>	+ 1 NFTVoucher	✓
21	2023-08-16 23:32:24	<u>0x5fd68259ea302b664604 d503ebaf8d8e6819534716 b676295d392959e244eebb</u>	+ 1 Pass	✓
22	2023-08-15 08:25:28	<u>0xae2804e4a1d6742c29da acf1eeaae7d43b77bb7401 e9cfa739484a4d812322c9</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-08 21:32:30	<u>0x6a763c6eff15be55c48e</u> <u>aa086a73a437088b64ab54</u> <u>2d110bfe21240ec300767b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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